CHARTER OF PENNSYLVANIA COLLEGE

OF GETTYSBURG.

WHEREAS the literary and scientific institution in Gettysburg, Adams County, in this Commonwealth, known by the name of Gettysburg Gymnasium, is resorted to by a large number of young men from different portions of this state, and elsewhere, and promises to exert a salutary influence in advancing the cause of liberal education, particularly among the German portion of our fellow-citizens: Therefore,

SECT. 1. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same,* That the Gettysburg Gymnasium be, and hereby is erected into a College, for the education of youth in the learned languages, the arts, sciences, and useful literature.

SECT. 2. *And be it further enacted by the authority aforesaid,* That the style and title of said college shall be "Pennsylvania College of Gettysburg," and that it shall be under the management, direction, and government of all the subscribers to the funds of said institution, by whose private contributions the said funds have been raised, and its present edifice purchased, to wit: John B. M'Pherson, Thomas C. Miller, Thomas J. Cooper, Samuel Fahnestock, Samuel S. Schmucker, Ernest L. Hazelius, David F. Schaeffer, John G. Morris, Benjamin Kurtz, William Heim, Charles P. Krauth, Frederick D. Schaeffer, J. George Schmucker, J. F. Heyer, Jacob Martin, Abraham Reck, William Ernst, Jacob Medtard,

Lewis Eichelberger, Michael Meyerheffer, Jonathan Ruthrauff, Jacob Crigler, John F. Macfarlane, Robert Goodloe Harper, John Herbst, and their successors, to be elected as hereinafter mentioned.*

SECT. 3. *And be it further enacted by the authority aforesaid*, That the said subscribers and their successors, to be elected as hereinafter mentioned, shall forever hereafter be, and they are hereby erected, established, and declared to be one body politic and corporate, with perpetual succession in deed and law, to all intents and purposes whatsoever, by the name, style, and title of "The Patrons of Pennsylvania College in Gettysburg, in the County of Adams."

SECT. 4. *And be it further enacted by the authority aforesaid*, That the aforesaid "Patrons of Pennsylvania College," and their successors, shall have power from time to time to elect from their own number or elsewhere, a board of trustees, twenty-one in number, (*Provided always*, That at least three-fourths of them be selected from among the patrons,) shall determine the time of their continuance in office, and be in law responsible for all their acts; whenever the place of one or more of the aforesaid Patrons becomes vacated by death, resignation or otherwise, the remaining Patrons shall, at any regular meeting called as hereinafter specified, elect a successor or successors; and at elections either for patrons, or trustees, or teachers, or other officers, and in the reception of pupils, no person shall be rejected on account of his conscientious persuasion in matters of religion, provided he shall demean himself in a sober manner, and conform to the rules and regulations of the college.

SECT. 5. *And be it further enacted by the authority aforesaid*, That the stated meeting of the Patrons shall be held an-

* The following changes have been made since the passage of the act of incorporation: Dr. D. GILBERT, in room of Mr. Crigler; C. F. SCHÆFFER, in room of D. F. Schæffer; Rev. D. GOTTWALD, in room of Rev. Mr. Martin; and Rev. E. KELLER, in place of Rev. Mr. Meyerhœffer.

nually at Gettysburg, at such time as they may appoint: at these meetings, a majority of the Patrons shall constitute a quorum, and if a quorum be not present at the appointed time, those present may adjourn from time to time, until a quorum can be assembled: notice of each stated annual meeting shall be given by a person appointed by the Patrons, in writing, to be sent by mail or otherwise, to each Patron, at least four weeks previously to the time appointed for the meeting.

SECT. 6. *And be it further enacted by the authority aforesaid*, That the board of trustees elected by the Patrons as aforesaid, shall, as a committee of the Patrons aforesaid, have power to transact all business, and be liable to all the responsibilities of bodies politic, viz.: by the name style, and title of "The Trustees of Pennsylvania College of Gettysburg, in the County of Adams;" they and their successors shall be able and capable at law and in equity, to take to themselves and their successors, for the use of said College, any estate, in any messuages, lands, tenements, hereditaments, goods, chattels, moneys or other effects, by gift, grant, bargain, sale, conveyance or assurance, will, devise or bequest of any person or persons whatever, provided the same do not exceed in the whole the yearly value of six thousand dollars, and the same messuages, lands, tenements, hereditaments, and estates, real and personal, to grant, bargain, sell, convey, assure, demise, and to farm, let, and place out on interest, or otherwise dispose of or invest for the use of the said College, in such manner as to them, or at least eleven of them, shall seem most beneficial to the Institution, and to receive the rents, issues, profits, income and interest of the same, and to apply the same to the proper use of the said College, and by the same name to sue, commence, prosecute and defend, implead and be impleaded in any courts of law or equity, and in all manner of suits and actions whatsoever, and generally by and in the same name to do and transact all and every business touching or concerning the premises, or which shall be incidentally necessary thereto, as fully

and effectually as any natural person or body politic or corporate have power to manage their own concerns, and to hold, enjoy, and exercise all such powers, authorities and jurisdictions, as are customary in other colleges within this commonwealth.

SECT. 7. *And be it further enacted by the authority aforesaid*, That the said trustees shall cause to be made for their use, one common seal, with such devices and inscriptions thereon as they shall think proper, and by and with which all deeds, diplomas, certificates and acts of the said trustees, shall pass and be authenticated.

SECT. 8. *And be it further enacted by the authority aforesaid*, That there shall be a meeting of the said trustees held at least once in every year, at Gettysburg, at such time as the said trustees or a quorum of them shall appoint, of which notice shall be given after the first meeting in writing, signed by the secretary of the board, and sent to the said trustees by mail or otherwise, at least four weeks before the time of such intended meeting; and if at such meeting, eleven of the said trustees shall not be present, those of them who shall be present, shall have power to adjourn to any other time, as fully as if all the existing trustees were present; but if eleven or more of the said trustees shall meet at the appointed time or at any other time of adjournment or extra meeting, then such eleven or more of the trustees shall be a quorum or board, and a majority of them shall be capable of doing and transacting all the business and concerns of said College, not otherwise provided for by this act; and particularly of making and enacting ordinances for the government and discipline of the said College; of electing the principal and the professors of said College; of agreeing with them for their salaries and stipends, and removing them for incapacity, inattention to duty, for breaches of the ordinances of the Institution, or other misconduct, which shall be deemed sufficient; of appointing committees of their own body to carry into execution the resolutions of the board;

of appointing a president, secretary, and treasurer, and other officers, whom they may find necessary in managing the concerns of the Corporation; extra meetings for the transaction of such business as may incidentally arise and not admit of postponement, shall be called by the highest existing officer of the board, when requested in writing by six members of the board; and of all such extra meetings, the same notice shall be given in all respects as in the case of regular meetings: *Provided*, That no ordinance at any time passed by the board shall be of force, if it be contrary to the Constitution or laws of the United States or of this State.

SECT. 9. *And be it further enacted by the authority aforesaid*, That the principal and professors of said college, or a majority of them, for the time being, shall constitute the faculty, and have power to enforce the rules and regulations enacted by the trustees for the government and discipline of the students; and, finally, to suspend such of them as, according to the regulations of the board, deserve suspension, until the determination of a quorum of the trustees can be had; and to grant and confirm, by the order or consent of a quorum of the trustees, such degrees in the liberal arts and sciences, or such branches thereof to such students of the college or others, whom, by their proficiency in learning or other meritorious distinction they shall regard as entitled to them, as have usually been granted in other colleges, or which a quorum of the said trustees shall think right and proper, and to grant to such graduates, diplomas or certificates, under their common seal, to authenticate and perpetuate the memory of such graduation.

SECT. 10. *And be it further enacted by the authority aforesaid*, That no misnomer of the said corporation shall defeat or annul any gift, grant, devise or bequest to or for the said corporation, provided the intent of the parties shall sufficiently appear upon the face of the gift, grant, will, or other writing, whereby

any estate or interest was intended to pass to or for the said corporation.

SECT. 11. *And be it further enacted by the authority aforesaid*, That in addition to the customary professorships in other colleges, there shall be in this institution a German Professorship, the incumbent of which shall, in addition to such other duties as may be assigned him by the board, instruct such young men as may resort to the institution for the purpose of becoming qualified to be teachers of those primary schools, in which, according to the act passed last session, both German and English are to be taught; and if, at any time, said corporation shall misuse or abuse any of the privileges hereby granted, the legislature may resume all and singular the rights and privileges hereby granted to said corporation.

JOHN LAPORTE,
Speaker of the House of Representatives.

WM. G. HAWKINS,
Speaker of the Senate.

APPROVED—The seventh day of April, A.D. one thousand eight hundred and thirty-two.

GEO. WOLF.

CORRESPONDENCE AND DOCUMENTS

IN RELATION TO THE FOUNDATION OF THE MEDICAL DEPARTMENT.

Philadelphia, Sept. 14, 1839.

To the Board of Trustees of Pennsylvania College, at Gettysburg.

Gentlemen:—We, the undersigned, desirous of being organized as a Faculty for teaching the Science of Medicine in the City of Philadelphia, respectfully request the co-operation of your Board in this undertaking, and that you would, under the sanction of your charter, constitute them a Board of Regents, with full power to confer the degree of Doctor of Medicine on such persons as shall be found qualified to practise their profession, after a proper examination and a compliance with the necessary requisitions.

The following is the proposed organization of the Faculty:—

For Anatomy and Physiology, Samuel George Morton, M.D.
" Surgery, George M'Clellan, M.D.
" The Theory and Practice of Physic, William Rush, M.D.
" Materia Medica and Pharmacy, Samuel Colhoun, M.D.
" Obstetrics and the Diseases of Women and Children, Samuel M'Clellan, M.D.
" Chemistry, —— ——.

For this last chair Mr. Walter R. Johnson has been nominated: in consequence of his absence, his acceptance is not yet certain.

With great respect, we are, gentlemen,

Your obedient servants,

S. Colhoun,
Geo. M'Clellan,
William Rush,
Samuel George Morton.

Extract from the Minutes of the Stated Meeting of the Board of Trustees of Pennsylvania College, held September 18, 1839.

"A communication was read, addressed to this Board, from Drs. Colhoun, George M'Clellan, Rush, and Morton, of Philadelphia, asking for power to confer Medical Degrees under the sanction of our charter, upon certain conditions: therefore,

"*Resolved*, That the subject be referred to a committee of three.

"The Chair appointed Messrs. Gilbert, T. Stevens, and S. S. Schmucker, D.D., who reported as follows:—

"I. That this Board hereby establish a Medical Department in Pennsylvania College.

"II. That the following gentlemen be elected professors in the several branches of medical science, to be taught in this Department, viz:

S. G. Morton, M.D., Anatomy and Physiology.

George McClellan, M.D., Principles and Practice of Surgery.

S. Colhoun, M.D., Materia Medica and Pharmacy.

W. Rush, M.D., Theory and Practice of Physic.

Samuel McClellan, M.D., Obstetrics and Diseases of Women and Children.

Chemistry, Vacant.

"III. That the foregoing gentlemen be a committee to fill all vacancies, and make such additional appointments as may be deemed necessary.

"IV. That the said professors be authorized to give their instructions in the city of Philadelphia.

"V. That the Faculty of this Department, be authorized to confer the degree of M.D. on such persons as shall be found qualified to practise their profession, after a proper examination, and a compliance with the following requisitions, viz.: (These were superseded by the Act of Legislature, passed March 6, 1840.)

"VI. That the Medical Faculty make an annual report to the Board of Trustees, on the state of the Department, on or before the first of April of each year."

From minutes.

D. GILBERT,
Secretary.

Philadelphia, Feb. 24, 1840.

DR. D. GILBERT, SECRETARY OF BOARD.

DEAR DOCTOR:—I received your letter, with great pleasure; we are all much obliged to the Board of Trustees for the mark of their confidence, exhibited in the matter of the committee; our graduates will amount to about twenty-two, or perhaps a few more. . . .

Yours, truly,

S. COLHOUN.

P.S.—We have had a new diploma struck off, and I shall send you the names of the graduates, if you think it necessary to go through the ceremony of conferring them at Gettysburg. This will be the safest plan: as soon as the examinations are over I shall write you.

Philadelphia, Feb. 26, 1840.

DEAR DOCTOR:

We have ordered the word *seal* to be printed on the diploma; so that you need not send them. We hope that we shall succeed in passing our bill. We all think as you do; but

if we gain it, it will be a great advantage. We shall send you the names of the graduates soon, we hope.

Yours, truly,

S. COLHOUN.

DR. D. GILBERT.

Philadelphia, Friday, Feb. 28, 1840.

DEAR SIR:

Drs. G. McClellan and Rush have gone up to Harrisburg to get the Act passed. It is thought they will succeed without difficulty.

Yours, truly,

S. COLHOUN.

DR. D. GILBERT.

Philadelphia, May 9, 1840.

TO DR. GILBERT, SECRETARY OF THE BOARD OF TRUSTEES OF PENNSYLVANIA COLLEGE, GETTYSBURG.

At a meeting of the Medical Faculty of Pennsylvania College at Philadelphia, held on the 8th of May, 1840, it was resolved.

"That the Dean send a copy of the Act of confirmation passed by the late Legislature, to the Secretary of the Board of Trustees at Gettysburg, and to state that our relations in the opinion of the Faculty continue the same."

"*An Act to authorize the Faculty of Pennsylvania College, to confer the Degree of Doctor of Medicine.*

"WHEREAS, the Trustees of Pennsylvania College, at Gettysburg, in this State, have established a Medical Faculty in the city of Philadelphia, consisting of the following persons:—George McClellan, Samuel George Morton, William Rush, Samuel Colhoun, Samuel McClellan, Walter R. Johnson, for the purpose of qualifying their pupils and others, for the Degree of Doctor of Medicine.

"SECT. 1. Be it enacted by the Senate and House of Repre-

sentatives, of the Commonwealth of Pennsylvania, in general assembly met, and it is hereby enacted by the authority of the same, That the Medical Faculty of Pennsylvania College at Gettysburg, be and are hereby authorized to confer Medical Degrees, in the city of Philadelphia, under the same rules and regulations in regard to the term of study, and the qualifications of candidates, as may for the time being be adopted by the University of Pennsylvania.

"SECT. 2. That hereafter it shall not be lawful for any college incorporated by the laws of the State, to establish any Faculty for the purpose of conferring degrees, either in Medicine or the arts, in any City or County of the Commonwealth, other than that in which said college is or may be located.

"WILLIAM HOPKINS,
Speaker of the House of Representatives.
"WILLIAM T. ROGERS,
Speaker of the Senate.

"Approved the sixth day of March, 1840.
"DAVID R. PORTER."

We have conferred the degree of M. D. on William G. Lineaweaver, and also on Adam Schoener, both practitioners of several years standing, the former residing in Lebanon, and the latter in Roehrersburg, Berks County, Pennsylvania.

We wish if you please, some more seals (say five), and oblige, &c., &c. Yours truly,

S. COLHOUN,
Dean.

Philadelphia, Feb. 13, 1841.

DEAR SIR:—Our School still prospers. The whole number on the list who have been admitted to attend the lectures is one hundred and ten; the matriculated, or those entered, are eighty-five; the remainder, the complement of one hundred and ten, or twenty-five, are composed of persons who attend one or more branches for instruction, graduates, &c.

We want, if you please, thirty-six seals. Send them as soon as possible after you receive this communication. The commencement is fixed for March 1st. The lectures continue till the 25th. The examinations begin on the 20th. We must have the Diplomas ready before the 1st. If they could be sent in a few days we should be glad.

Yours, very truly,
S. COLHOUN.

Dr. GILBERT, Secretary of Board of Trustees at Gettysburg, Pa.

Philadelphia, April 19, 1841.

DEAR SIR:—I am instructed to inform you, that at a meeting of the Faculty of the Medical Department of Pennsylvania College, held this day, Robert Montgomery Bird, M.D., was unanimously elected to the Chair of Materia Medica, in place of our lamented colleague, Dr. S. Colhoun, deceased.

Trusting that this arrangement will be agreeable to the Parent Institution, we beg of you the favor to annouce it to the Trustees in Gettysburg for their consideration, and, as we doubt not, their approval. Please advise me at your earliest convenience of any action that may take place in reference to this nomination.

With the highest respect,
Your obedient servant,
SAMUEL GEORGE MORTON,
Dean Med. Fac. P. C.

DR. D. GILBERT.

TO THE TRUSTEES OF PENNSYLVANIA COLLEGE AT GETTYSBURG.

GENTLEMEN:

I beg leave to tender you the resignation of my Professorship in the Medical Department of your Institution, and with sincere wishes for the future prosperity of the College,

I remain your obliged and obedient servant,
WILLIAM RUSH.

Philadelphia, Sept. 19th, 1843.

Sir:

Circumstances having, in my opinion, and in that of most of my colleagues, rendered it impossible to continue the Medical Department of Pennsylvania College under the present organization of its Faculty, I hereby respectfully tender to you my resignation of the Chair of Institutes of Med., and Mat. Medica.

I have the honor to be, very respectfully,

Your obedient, humble servant,

Robert M. Bird.

New Castle, Del., Sept. 8, 1843.

The Rev. Dr. Krauth, President of Pennsylvania College.

To the Trustees of Pennsylvania College, at Gettysburg.

Gentlemen:

I beg leave to tender you the resignation of my Professorship in the Medical Department of your Institution, and with sincere wishes for the future prosperity of the College,

I remain your obliged and obedient servant,

Samuel George Morton.

Philadelphia, Sept., 19, 1843.

Philadelphia, September 11th, 1843.

To the Faculty of the Pennsylvania College of Gettysburg.

In consequence of the resignation of the Professor of Surgery, I consider the prospects of the Medical Department in this city as irreparably injured, and that it is impossible to continue the Institution under its present organization. I therefore beg of you to accept my resignation to the chair I have heretofore held in the same.

Very respectfully,

Saml. McClellan.

To the Faculty of Pennsylvania College, Gettysburg.

Gentlemen:

I hereby tender to you my resignation of the chair of Natural Philosophy and Chemistry, in the Medical Department of Pennsylvania College, with which, I beg you to accept assurances of the high consideration with which I subscribe myself,

Your obedient servant,

Walter R. Johnson.

Philadelphia, September 12th, 1843.

Philadelphia, August 7, 1843.

To S. G. Morton, M.D., Dean of the Medical Faculty of Pennsylvania College.

Dear Sir:

* * * * I have therefore determined to resign my post in the chair of Surgery of that Institution, and beg you to make such arrangements in regard to the selection of a successor to that chair as may prove most beneficial to the interests of the Institution.

Yours, very truly and affectionately,

Geo. McClellan.*

Extract from the Minutes of the Board of Trustees of Pennsylvania College, of Gettysburg, held Sept. 20th, 1843.

"*Whereas*, Difficulties of a serious character exist amongst the members of the Medical Faculty at Philadelphia, and several letters of resignation have been addressed to this Board, therefore,

"*Resolved*, 1st, That the Faculty of the Medical Department is hereby dissolved.

"*Resolved*, 2d, That the members of the late Medical Faculty, or a majority of them, are hereby authorized to appoint a new

* The first sentence of Dr. M'Clellan's letter is omitted, because it contains allusions to a *personal* controversy. It has no other bearing.

Faculty, either from amongst themselves or others, who shall constitute the Faculty of the Medical Department of Pennsylvania College."

Philadelphia, October 31, 1843.

DEAR SIR:

The bearers of this communication are my friends Drs. William Darrach and Henry S. Patterson, of this city, who propose to solicit, for themselves and their colleagues, the use of the charter of Pennsylvania Medical College. I have only to say, 1st: That so far as I can ascertain the sentiments of the late Faculty of that Institution, they have no idea of attempting a re-organization, and as for myself, I respectfully decline it altogether. 2dly. The gentlemen who will apply to form a new Faculty, are men of high standing in their profession and hold a most respectable position in society, being well known here for their great worth and intelligence, and in every respect deserving of the confidence of the Board of Trustees. I have only to add, that your several obliging letters should have been long ago answered, but for the difficulty of collecting the scattered members of our late Faculty, who yet remain, in part at least, in Newcastle and Washington city.

With sincere regard for yourself, and grateful acknowledgments to the Trustees of the College,

I remain, dear sir, very truly yours,

SAMUEL GEORGE MORTON.

D. GILBERT, M.D.

Gettysburg, November 3, 1843.

DR. S. G. MORTON:

DEAR SIR:—Your communication of the 31st ultimo was handed me this day by Drs. Darrach and Patterson. It afforded me much pleasure to make the acquaintance of these gentlemen, but as the matter now stands, it is altogether out of my power, and even of the Board of Trustees, to grant the use of

the charter of Pennsylvania College to them *immediately*, or in time for lectures this winter. Agreeably to our charter, a period of at least five weeks would have to elapse before a special meeting could be held; and even then a quorum might not be present, since many of the Trustees live at a distance, and the next stated meeting is to take place in April next.

But whilst these difficulties are in the way of immediate action *here*, I am pleased to know that the late Faculty have the powerof acting, and that they can remove every obstacle to the continuance of the Medical Department, under the resolutions passed by our Board on the 20th of September last, and officially communicated to you at the time. If you will examine these resolutions you will find that the second authorizes the members of the late Faculty, or a majority of them, to appoint from amongst themselves, or *elsewhere*, a Faculty, &c. &c. Now, although the Board supposed that at least a majority of the members of the old Faculty would compose the new organization, yet, the resolution admits of the appointment of a Faculty of men entirely new, provided the late Faculty choose to do so, and the interests of the Institution seem to require it. *You* therefore have the *power* to appoint immediately.

Allow me as an individual member of the Board to ask you to do so; and, in doing this, I am certain that I am uttering the sentiments of every member of the Board of Trustees. The Board did not for a moment apprehend any failure of a re-organization, or they would have made provision accordingly. They have always taken an interest in the Medical Department, and desire its continuance and prosperity. They had the utmost confidence in the late Faculty, and hence committed the whole matter of re-organization into their hands; if then, as it so appears, it is impossible for the late Faculty to re-organize by electing themselves, do, for the sake of the interests of the Parent Institution, elect other men, provided individuals of a proper character can be obtained. If a meeting of a majority cannot be obtained, let an instrument of writing be drawn

up, appointing a majority of a Faculty (subject to confirmation and settlement of terms by the Board of Trustees, at their spring meeting), and signed by any four of the members of the late Faculty, which will be a majority, and that is all that the action of the Board requires.

Hoping that, although you are not willing to act for yourselves, you will, however, be willing to promote the interests, and gratify the wishes of the Parent Institution and its friends, I subscribe myself,

Very respectfully, yours, &c.,

(Signed) D. GILBERT,

Secretary Board of Trustees of Pennsylvania College.

Having made myself acquainted with the position of the Medical Department of Pennsylvania College in Philadelphia, and had an interview with Drs. Darrach and Patterson on the subject, I regard it as highly important that a Faculty should be elected as soon as possible; and therefore, under existing circumstances, regard the suggestions of Dr. Gilbert, as presented in the foregoing communication, as offering the best plan of effecting a suitable reorganization.

(Signed) C. P. KRAUTH,

President of Penn. College, Gettysburg.

Philadelphia, April 16, 1844.

DEAR SIR:

In accordance with the power vested by the Trustees of Pennsylvania College in the late Professors of the Medical Department thereof, the latter have transferred all right to and use of the charter of said Medical Department to Wm. Darrach, Henry S. Patterson, Wm. R. Grant, John Wiltbank, and their colleagues, as the subjoined document will testify.

I am sir, with great respect,

Your obedient servant,

SAMUEL GEORGE MORTON,

Late Dean Med. Faculty, Pennsylvania College.

To D. GILBERT, M.D., Gettysburg, Pa.

The undersigned, late members of the Faculty of Pennsylvania Medical College, in this city, do hereby relinquish all right to, and use of the charter of said institution, in favor of a new Faculty, to be composed of Wm. Darrach, Henry S. Patterson, William R. Grant, and John Wiltbank, and their colleagues.

(Signed) SAMUEL GEORGE MORTON,
GEORGE M'CLELLAN,
SAMUEL M'CLELLAN,
WM. RUSH.

Philadelphia, Nov. 6, 1843.

P. S. The reason why the names of W. R. Johnson and R. M. Bird are not signed to the above instrument was only because those gentlemen were then absent from the city.

Extract of a Letter from Dr. H. S. Patterson to Dr. Gilbert, Secretary of Board of Trustees.

Philadelphia, Nov. 8, 1843.

DEAR SIR:

"Immediately on the return of Dr. Darrach and myself to the city we proceeded to arrange the business of the College according to your suggestions. Dr. Morton fell into your views of the subject at once, and prepared a paper of the kind mentioned in your letter. On Monday, we obtained, in addition to his signature, those of Drs. Geo. M'Clellan, Rush, and S. M'Clellan. Drs. Bird and Johnson are still absent from the city. None of them objected to the transfer for a moment, and all expressed the kindest feelings for us personally and the warmest wishes for our success." . . . . .

Your sincere friend and well-wisher,

HENRY S. PATTERSON.

DR. D. GILBERT.

Extract from Report to Board of Trustees at Gettysburg, by Dr. W. Darrach, Dean of the Medical Department, dated April 3, 1844.

"The Faculty, in accordance with the understood terms of connection between the Medical Department and those from whom they derive their authority, enclose for the benefit of the Parent Institution, thirty dollars, as half the matriculation fees of the last session, believing that such an annual remittance will be for the mutual interest of the College and its medical department."

Letter from Secretary of Board of Trustees at Gettysburg, to Faculty of the Medical Department.

Gettysburg, April 18, 1844.

DEAR SIR :—

At a stated meeting of the Board of Trustees of Pennsylvania College, at Gettysburg, held this day, the following resolutions were unanimously adopted.

"I. That the Board of Trustees approve of the action of the late Medical Faculty, in the appointment of the present Faculty. That they are satisfied with the terms of agreement, viz., They paying half of the matriculation fees into the treasury of the Parent Institution, and that the members of this Board will exert themselves to promote the interests of the Medical Department.

"II. That the Secretary communicate the above Resolutions to the Dean of the Medical Faculty at Philadelphia."

Very respectfully, yours,

D. GILBERT, *Secretary.*

WM. DARRACH, M.D., Dean of Medical Faculty of Pennsylvania College.

Action of Medical Faculty on foregoing Letter, April 20, 1844, *viz.*:

"The Faculty having heard the above communication, ordered it to be recorded on their Minutes, and to be put into the hands of the committee on Announcement for further disposition, and

that the Dean respectfully acknowledge the receipt of the communication."

Letter from Dr. Darrach to Secretary B. T.

Philadelphia, April 12th, 1844.

Doctor D. Gilbert.

Dear Sir:—Since writing the official communication of the Faculty to the Trustees, which I presume you have received, I have thought that it may be but due to the interest of the Medical Department to make to you informally the following statement, viz.:

From about the beginning of last April to the close of October, Doctors Wiltbank, Grant, Patterson, and myself with others, were associated to deliver what is commonly called a summer course of medical lectures. Previous to the close of this effort, we, in anticipation, constituted an association for medical instruction during the coming months. This was abandoned, when the above members of the present faculty united to conduct a course of medical instruction for the winter, when information was properly communicated to us that the charter of the Medical Department of Pennsylvania College could be transferred to us. A committee of two of us, and subsequently our chairman, was appointed to confer with the Dean of the late Faculty, and communicate the following as our sentiments and wishes, viz.:

1st. That as citizens of Pennsylvania and members of the medical profession, we regard the continuance of a third medical school in Philadelphia as proper and practical.

2d. That we tender our best wishes to the members of the late Faculty, and our earnest desire for their entire and speedy re-organization.

3d. That, if this be impossible, we would express our importunity that the re-organization may be effected by any portion of the late Faculty.

The interviews accordingly took place on the 27th October, 1843, by the committee, and on the 28th by the chairman, and

subsequently by him on the 31st; when he was informed by the Dean, that there was now no hope of a re-organization from among the members of the late Faculty, and that our way was now become opened for application to the Board of Trustees to be constituted the Faculty of their Medical Department at Philadelphia.

With an introduction from the Dean to the Secretary of the Board of Trustees, the Committee duly authorized visited Gettysburg, and returned with a letter from the Secretary to the late Dean, containing the following, viz.: "If a meeting of a majority cannot be obtained, let an instrument of writing be drawn up, appointing a majority of a Faculty (subject to confirmation and a settlement of terms by the Board of Trustees at their spring meeting), and signed by any four of the members of the late Faculty, which will be a majority, and that is all the action of the Board requires." To this letter, the President of Pennsylvania College wrote the following, viz.: "Having made myself acquainted with the position of the Medical Department of Pennsylvania College in Philadelphia, and had an interview with Drs. Darrach and Patterson on the subject, I regard it as highly important that a Faculty should be elected as soon as possible, and therefore, under existing circumstances, regard the suggestions of Dr. Gilbert, as presented in the foregoing communication, as offering the best plan of effecting a suitable organization." These communications from the Secretary of the Board of Trustees and President of the College were placed by the committee in the hands of the late Dean on the morning of the 6th of November, 1843, and by 7 o'clock P.M. of the same day, the following relinquishment and election was signed by a majority of the late Faculty and handed over to the committee, and is as follows, viz.:

"The undersigned, late members of the Faculty of Pennsylvania Medical College in this city, do hereby relinquish all right to and use of the charter of the said Institution in favor

of a new Faculty, to be composed of William Darrach, Henry S. Patterson, William R. Grant, and John Wiltbank, and their colleagues.

Samuel George Morton,
Geo. M'Clellan,
Saml. M'Clellan,
W. Rush."

Doctor G. M'Clellan was then sick, and the other two members of the late Faculty were out of the city: Doctor Bird at Wilmington, and Walter R. Johnson, Esq., at Washington. So that it was impossible to obtain a meeting of a majority of the late Faculty and the signature of all the late Professors.

We met at 8 P.M. of the said 6th, and having accepted the appointment, duly acknowledged the same to the Dean of the late Faculty and to the Secretary of the Board of Trustees, through one of us as a committee. We felt ourselves duly elected, subject to confirmation and settlement of terms by the Board of Trustees at their coming spring meeting, with full powers to carry on the college and to confer the degree of Doctor of Medicine, and therefore to carry out the intentions of the Board; and in fulfilment of a high public trust, we have acted thereunto, as stated in our communication to the Board of Trustees.

Very respectfully,
W. Darrach,
Dean Medical Department Pennsylvania College.

In the Announcement prepared by Faculty for the session 1844–5, the following is found.

"Since the appearance of the last annual announcement of this Institution, its affairs have come under the control of a new Faculty, the old members having resigned their chairs. The present incumbents derive their authority from an appointment by a majority of the late Faculty, under a resolution of the Board of Trustees, confiding to them that power,

followed by the sanction and confirmation of the Board at a subsequent meeting. All the powers conferred upon the Medical Faculty by the Trustees at the establishment of the Department, and those derived from the Act of Assembly of March 6th, 1840, are therefore vested in the existing Faculty. These grants are of the most liberal character, giving the Medical Professors greater authority and freedom of action, than in any other institution in the State. While the Medical School retains its connexion with the Parent Institution *as a subordinate* department, having a common interest with its head, its Faculty are still independent in all that concerns the internal administration of the school; and the degree comes to the pupil from them, and not from an exterior unprofessional body."

At a meeting held Jan. 5th, 1850, by the Faculty, present all the members except Dr. Patterson. The President (Dr. Darrach) having expressed the embarrassment that he had always felt in conferring the degree of M.D., it was, on motion,

Resolved, That he be authorized to invite the President of the Parent Institution at the coming annual Commencement.

(Signed), JNO. WILTBANK,
Reg. pro tem.

Extract from Annual Report of the Registrar.

TO THE BOARD OF TRUSTEES OF PENNSYLVANIA COLLEGE, GETTYSBURG, ADAMS CO.

"The Faculty of the Medical Department take pleasure in reporting to the Trustees of the Institution, that the course of lectures of the past session has been attended with a degree of success, equal to their most sanguine expectations. Drs. Gilbert, and Atlee, who had accepted the chairs of Surgery and Chemistry conditionally, have, after delivering each a course of lectures on their respective branches, consented finally to accept their appointments, so that the Medical Faculty is now full. The number of matriculants was sixty, considerably

more than double that of the previous session. Of these, forty were first-course students, and one half of the matriculation fees received from them, being one hundred dollars, has been placed in the hands of your Secretary, in pursuance of the arrangements made with him and the President of the College, at the time the Charter was transferred to us. . . . ."

By order of the Faculty,

HENRY S. PATTERSON, M.D.,
Registrar.

Phila., April, 8th, 1845.

At a Faculty meeting held Feb. 15th, 1850, "The President (Dr. Darrach) submitted a letter from the President, C. P. Krauth, D.D., accepting the invitation to be present and officiate at the Commencement."

H. S. PATTERSON,
Registrar.

Extract from the Minutes of Faculty of Medical Department, July 9, 1849.

"Faculty met. Members all present.

Minutes of last meeting read and approved.

The President submitted to the Faculty the draft of a bill incorporating a Board of Trustees of the Medical Department of Pennsylvania College, which had been proposed to a meeting of the friends of the Institution, and by them approved, as follows:

Supplement to an Act, entitled "An Act Authorizing the Faculty of Pennsylvania College to confer the Degree of Doctor of Medicine." Passed the sixth day of March, 1840.

SECTION I. Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania, in General Assembly met, and it is hereby enacted by the authority of the same: That Henry Lelar, William Dulty, Thomas Robbins, Ambrose W. Thompson, William D. Kelley, Joseph

Patterson, John McAllister, Robert Bald, John Anspach, Martin Buehler, Wm. W. Longstreth, John W. Forney, Morris Patterson, Charles Baker, and Louis C. Iüngerich, be, and they are hereby created into a body politic and corporate, in deed and in law, by the name, style and title of the "Trustees of the Medical Department of Pennsylvania College," and by that name shall have perpetual succession, shall be able to sue and be sued, to plead and be impleaded, and shall be able and capable, in law and equity, to take and to hold, to them and their successors, by grant, gift, devise or lease, any lands or real estate for the purpose of erecting thereon a suitable building or buildings, for the use of the said Medical Department of Pennsylvania College, and also to take and to hold, for the use of the said Medical Department, any goods, chattels or moneys by grant, gift, bargain, sale, will, devise or bequest, from any person or persons whatsoever: Provided, that the real estate of which the said Trustees shall be at any time possessed shall not exceed the clear yearly income of Five Thousand Dollars.

Section II. It shall be the duty of the said Trustees to raise, by loan or otherwise, a sum not exceeding Forty Thousand Dollars, and to expend the same in the purchase of a lot or lots of ground, and the erection thereon of a suitable building or buildings for the accommodation of the said Medical Department of Pennsylvania College: Provided, that the corporate property of the Faculty of said Medical Department, as well as that of the said Board of Trustees, shall be liable for the payment of any loans or debts contracted in the purchase of said lot or lots, and the erection of said buildings and for the interest thereon.

Section III. The Trustees hereby incorporated shall have power to have and use a common seal, and the same to alter and renew at pleasure, and a majority of them, who shall be a quorum for the transaction of business, shall have power to elect a President, Secretary and Treasurer, from their own body, to

appoint such officers and agents as they may deem necessary to conduct and execute the business and affairs of the corporation, and to pass all such by-laws as shall be necessary to the exercise of all the powers vested in them by this act, and the said by-laws from time to time to alter and repeal: Provided, that said by-laws shall not be contrary to the laws of this State and of the United States.

SECTION IV. It shall and may be lawful for the Faculty, for the time being, of the said Medical Department of Pennsylvania College, to fill any vacancy in the said Board of Trustees, that may be occasioned by the death, resignation or removal by law, of any of the aforesaid corporators or their successors.

On motion, *Resolved*, That the above bill be approved and accepted by this Faculty, and that it be forthwith forwarded to the Legislature for action upon it."

H. S. PATTERSON,
Registrar.

The above Bill was approved 29th March, 1849.

This act of incorporation having been obtained and accepted, a lot was purchased on ground-rent, upon which the College building has been erected, at the southwest corner of Shields' Alley and Ninth Street.

The funds necessary to erect the building and furnish it, amounted to $26,000.

This was obtained on certificates of loan, issued by the Board of Trustees, from the following, viz.:

Members of the Board of Trustees, about - -	$7,900
Members of the Faculty, about - - - -	7,300
Individuals unconnected with the College—some of this for work and materials, - - - -	9,900
Parent Institute at Gettysburg, - - - -	900
	$26,000

Extract from Minutes of June 29, 1850.

"On motion, Wm. C. Patterson, Esq., was duly chosen a member of the Board of Trustees in place of Mr. Iünerich, resigned."

Extract from Minutes of Feb. 12*th*, 1851.

On motion of Professor Grant,

Resolved, That in consequence of the great extent and important character of the subjects taught from the chair of Anatomy and Physiology, it is expedient that the topics of Histology and General Physiology be separated from said chair.

On motion of Dr. Wiltbank,

Resolved, That the seventh chair shall be called the chair of "*Histology and General Physiology.*"

NOTE.—No election for incumbent was held.

Professor Grant's decease, on the 28th of March, 1852, created a vacancy in the Faculty,—Appropriate resolutions are recorded on the minutes, March 29th, 1852.

Extract from the Minutes of Medical Faculty, April 21*st*, 1852.

"*Resolved* (on motion of Professor Patterson), That the resignation of Dr. W. L. Atlee, as Professor of Medical Chemistry (dated December 23d, 1851), be accepted."

At the same meeting it was

"*Resolved* (on motion of Professors Wiltbank and Patterson), That a seventh chair be created, to be called the *Chair of the Institutes of Medicine.*"

"On motion of Professors Patterson and Wiltbank,

"*Resolved*, That nominations be now made to fill the vacant Professorships.

"Professor Gilbert nominated J. J. Reese, M.D., to the chair of Medical Chemistry. Unanimously elected.

"Professor Wiltbank nominated F. G. Smith, M.D., to the chair of Institutes of Medicine. Unanimously elected.

"Professor Patterson nominated J. M. Allen, M.D., to the chair of Anatomy. Unanimously elected.

"On motion of Professors Gilbert and Wiltbank,

"*Resolved*, That Professors Patterson and Wiltbank be a committee to convey to the gentlemen elected communications embracing so much of the minutes as relates to their election, signed by the officers."

"At a meeting of the Faculty, held April 30th, 1852, at Dr. Patterson's office, communications from the members elected at the last meeting were read, and ordered to be recorded upon the minutes, viz.:

The acceptance of F. G. Smith, M.D., of the chair of Institutes of Medicine; of J. J. Reese, M.D., of that of Medical Chemistry; and J. M. Allen, M.D., of that of Anatomy."

Extract from Minutes continued.

"Faculty met agreeably to notice in the Registrar's office, May 17, 1852.

"Present, Drs. Darrach, Wiltbank, Patterson, Gilbert, Smith, Reese, and Allen.

"*Resolved*, That the order of the names of the members of the Faculty, and the titles of the chairs be as follows:

"Dr. Wm. Darrach, Theory and Practice of Physic.

"Dr. John Wiltbank, Midwifery and Diseases of Women and Children.

"Dr. H. S. Patterson, Mat. Med. and Therapeutics.

"Dr. D. Gilbert, Principles and Practice of Surgery.

"Dr. J. J. Reese, Med. Chemistry and Pharmacy.

"Dr. J. M. Allen, Anatomy.

"Dr. F. G. Smith, Institutes of Medicine."

"A special meeting of the Faculty was held at the house of Dr. Darrach, September 19th, 1853, at the call of the President, based upon a note received by him from Professor Patterson, stating his fears of his 'being unable to give a complete and satisfactory course of lectures during the ensuing session, in consequence of his indisposition.'

Between this and the following meeting, a conference was held with Professor Patterson by Professors Wiltbank, Reese, and Gilbert, and at a Faculty meeting, held September 20th, 1853, a note was received from Professor Patterson, in which he formally requests that he may be transferred from the chair of Materia Medica and Therapeutics in this college, to that of "Emeritus Professor" in the same.

"On motion of Professors Wiltbank and Allen, the Registrar was instructed to communicate to Dr. Patterson his transfer to the Emeritus Professorship of Materia Medica and Therapeutics in the Medical Department of Pennsylvania College, together with the feelings of the Faculty on the occasion."

Faculty meeting, held September 21st, 1853.

"On motion of Professors Smith and Gilbert, it was

"*Resolved*, To go into the election of the Professor of Materia Medica and Therapeutics. The election being held by ballot, it was announced by the President, that Dr. J. B. Biddle, of Philadelphia, had received the unanimous vote of the Faculty; whereupon Dr. Biddle was declared duly elected a member of this Faculty, and Professor of Materia Medica and Therapeutics in this Institution."

Dr. Biddle's acceptance was read in Faculty meeting, September 23d, 1853.

The resignation of W. N. Longstreth as a member of the Board of Trustees was read at a Faculty Meeting held March 22, 1854, and John Cooke, Esq., was elected to fill the vacancy, at a meeting held March 25, 1854, agreeably to Section IV. of

the Act of 29th March, 1849. The resignation of C. H. Baker had been previously filled by the election, by the Faculty, of R. Rundle Smith, Esq.

At a stated meeting of the Faculty, held April 10th, 1854, the following action was had.

"On motion of Professors Biddle and Reese,

"*Resolved*, That Drs. Gilbert and Smith be appointed a committee to proceed to Gettysburg, to lay the condition of the Medical Department of Pennsylvania College before the Board of Trustees, at their approaching semi-annual meeting at that place."

Stated Meeting, May 8, 1854.

"The committee appointed at the last stated meeting to proceed to Gettysburg reported,—'The committee, in fulfilment of the duty assigned them, proceeded to Gettysburg, and had full opportunity of laying the affairs of the Medical Department before the Board of Trustees, at their semi-annual meeting held on the 20th inst. They beg leave to report the following action taken thereon by the Board of Trustees, viz.:'

"Pennsylvania College,
Gettysburg, Pa., April 20, 1854.

To John J. Reese, M.D., Registrar of the Medical Department of Pennsylvania College.

Sir,—It is the duty of the undersigned to communicate to you the annexed extract from the minutes of the Board of Trustees of Pennsylvania College, held at Gettysburg, this day, to wit:

"*Resolved*, That this Board recognizes the appointments to

fill vacancies made by the Medical Faculty at Philadelphia, from time to time, since its reorganization in November, 1843, and the creation of the additional chair of the Institutes of Medicine, in the spring of 1852, as also the right of said Faculty hereafter to establish any other chairs which they may deem necessary to the welfare of the Institution, as fully in accordance with the powers granted in the articles adopted by this Board, in the original establishment of the Medical Department, in September, 1839.

"*Resolved*, That this Board recognizes in the existing Faculty of the Medical Department of the College at Philadelphia (to wit: Drs. Henry S. Patterson, Wm. Darrach, John Wiltbank, David Gilbert, Jonathan M. Allen, J. J. Reese, F. G. Smith, and J. B. Biddle), and hereby expressly confers upon them and their successors, the power, if such power has not heretofore been conferred upon them, not only to fill vacancies which may occur in their body by death or resignation, and to create and fill new Professorships, but also, when the said Faculty or their successors may deem the interests of the College to require it, to vacate any Professorship or Professorships, by removing from the said Faculty the incumbent or incumbents thereof, and to fill the vacancy or vacancies thus created, as if they occurred from death or resignation."

We hereby certify that the foregoing is a true copy of resolutions taken from the minutes of the Board of Trustees of Pennsylvania College. In witness whereof, we have hereunto subscribed our hands, and affixed the corporate seal of said College, at Gettysburg, Pa., this 20th day of April, 1854. [L. S.]

J. B. M'PHERSON,
President of the Board of Trustees.

D. A. BUEHLER,
Secretary of Board of Trustees of Pennsylvania College."

[*The following communication, addressed to the Board of Trustees of the Parent Institution, was read during this session of the Board, and laid upon the table.*

At a meeting of the Medical Faculty of Pennsylvania College, held at the house of Prof. H. S. Patterson, upon the call of the President, on the 19th April, 1854, present Drs. Darrach, Patterson, and Wiltbank, the following preamble and resolutions were unanimously adopted: Whereas, the Legislature of Pennsylvania, by an act approved on the 6th March, 1840, granted to Geo. M'Clellan, S. G. Morton, Wm. Rush, Samuel M'Clellan, and Walter R. Johnson, under the name, style, and title of the Medical Department of Pennsylvania College, the power to confer medical degrees in the city of Philadelphia; and, whereas, the 7th section of said act provides: "that hereafter it shall not be lawful for any college incorporated by the laws of this State to establish any faculty for the purpose of conferring degrees, either in medicine or the arts, in any city or county of the Commonwealth, other than that in which said college is or may be located," thereby prohibiting such appointment of any member or portion of a faculty; and, whereas, the said Geo. M'Clellan, &c., in their public announcement (never disputed) claimed that the concerns of the Medical Department of Pennsylvania College are under the exclusive control of the Medical Faculty "who assume the character of a board of trustees; and, whereas, the said G. M'Clellan, &c., did, by a properly certified document, dated ——, convey to Drs. Darrach, Patterson, Grant, and Wiltbank all right, title, and interest which they possessed to the said College, its charter, power, and privileges, with authority to fill vacancies, and to appoint their successors; and, whereas, certain persons who have been introduced by said corporators into the faculty have conducted themselves in a manner injurious to the Institution and derogatory to the character of the profession, promoting insubordination and

discord, and laying themselves open to a criminal prosecution, which is now impending; therefore,

Resolved, I. That the undersigned, being a majority of the corporate faculty of the Medical Department of Pennsylvania College, fall back upon and claim the powers formally conveyed to them by the original grantors of said powers, among which is the right to vacate a chair, which follows necessarily from the right of appointment, unless otherwise provided.

Resolved, II. That we hereby declare the chairs of Anatomy, Surgery, Chemistry, Materia Medica and Institutes of Medicine in the Faculty of Pennsylvania College vacant, and that Jonathan M. Allen, D. Gilbert, J. J. Reese, F. G. Smith, and J. B. Biddle are not members of said Faculty.

Resolved, III. That we will proceed to the reorganization of said Faculty upon proper principles and in proper hands at our earliest convenience.

Resolved, IV. That we do not recognize the right of any board or body of men to interfere with our appointments made in accordance with the grant of power above specified.

W. DARRACH,
President.

J. WILTBANK,
Secretary, pro tem.

The Faculty, prior to the visit of their committee to Gettysburg, had prepared, with a view to an amicable arrangement of all difficulties with Drs. Darrach and Wiltbank, a communication, but this was withheld after the above document was read.

Faculty Meeting, May 8, 1854.

"On motion of Professors Allen and Reese, the following Preamble and Resolutions were unanimously adopted.

"Whereas the Faculty does not deem it expedient to exercise the power conferred upon it by the late action of the Board of Trustees of the Parent Institution as expressed in

the second of the foregoing Resolutions, and whereas there exists in their opinion cogent reasons for a change in their organization, therefore

"*Resolved*, That a communication be addressed to the Board of Trustees of the Parent Institution at Gettysburg, showing the impossibility of future harmonious action of the Faculty as it is at present organized, and requesting them to adopt such measures as may seem to them most conducive to the interests of the Medical Department of Pennsylvania College."

Adjourned Meeting, held May 11th, 1854.

"On motion of Professor Smith,

"*Resolved*, That Drs. Gilbert and Reese be appointed a committee to meet the Board of Trustees at their extra meeting to be held at Gettysburg on 6th June next."

Pennsylvania College,
Gettysburg, Pa., June 6, 1854.

Dr. J. J. Reese, Registrar of the Medical Department of Pennsylvania College.

Dear Sir,—It is my duty to communicate to you the annexed extract from the minutes of the Board of Trustees of Pennsylvania College at a meeting held this day:—

"Drs. Reese and Gilbert having made a statement of the difficulties connected with the Medical Department, the following Preamble and Resolutions were submitted by Dr. Baugher, and, after considerable debate, were unanimously adopted, to wit:

'"Whereas, a formal communication has been made to this Board, at their late semi-annual session, signed Wm. Darrach,

President, and John Wiltbank, Sec. pro. tem., purporting to give the proceedings of a meeting held at the house of Prof. Patterson, in Philadelphia, April 19, 1854, which meeting was composed of themselves and Dr. Henry S. Patterson, and in which the said three persons have undertaken formally to expel from the Faculty of the Medical Department of Pennsylvania College, five of their colleagues, to wit: Drs. Gilbert, Reese, Allen, Smith, and Biddle, and contrary to the written contract entered into between the Faculty at their reorganization in 1843 and this Board of Trustees, have formally disowned all connection between this Board and said Medical Department, and have openly set at defiance all authority of said Board of Trustees, and whereas it is the firm conviction of this Board that the future and efficient harmonious action of the Faculty under its present organization is no longer possible,

"*Resolved*, That the Board of Trustees of the Pennsylvania College at Gettysburg, hereby vacate and declare vacant, the chair of Theory and Practice of Physic, now occupied by William Darrach, M.D., and the chair of Obstetrics and Diseases of Women and Children, now occupied by John Wiltbank, M.D., in the Faculty of the Medical Department of Pennsylvania College, and that they hereby remove from the said Faculty of the Medical Department, the said William Darrach, M.D., and the said John Wiltbank, M.D.

"*Resolved*, That a copy of this Preamble and Resolutions, be communicated to the Registrar of the Medical Faculty, and to Drs. Darrach and Wiltbank.

"*Resolved*, That the Board of Trustees hereby authorize David Gilbert, M.D., John J. Reese, M.D., J. M. Allen, M.D., Francis G. Smith, M.D., and John B. Biddle, M.D.,—the remaining members of the Faculty—to fill the vacancies now created in the Faculty by the removal of William Darrach, M.D., and John Wiltbank, M.D., and report to the next meeting of this Board for confirmation."

I hereby certify, the foregoing to be a true copy of the minutes of the Board of Trustees of Pennsylvania College, at a meeting held at Gettysburg, this sixth day of June, A.D. 1854. In testimony whereof, I have hereunto subscribed my hand, and affixed the corporate seal of said Board.

[SEAL.]

D. A. BUEHLER,
Secretary of Board of Trustees of Pennsylvania College.